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**FILED.**  
SEP 21 2017  
Clerk, U.S. District Court  
District Of Montana  
Billings

**ATTORNEY FOR PLAINTIFF  
UNITED STATES OF AMERICA**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
BILLINGS DIVISION**

**UNITED STATES OF AMERICA,**

**Plaintiff,**

**vs.**

**MIGUEL MORALES,**

**Defendant.**

**CR 17-104-BLG-SPW**

**INDICTMENT**

**CONSPIRACY TO DISTRIBUTE AND  
TO POSSESS WITH INTENT TO  
DISTRIBUTE METHAMPHETAMINE  
(Count I)**

**Title 21 U.S.C. § 846**

**(Penalty: Mandatory minimum ten years to  
life imprisonment, \$10,000,000 fine, and at  
least five years of supervised release)**

**POSSESSION WITH INTENT TO  
DISTRIBUTE METHAMPHETAMINE  
(Count II)**

**Title 21 U.S.C. § 841(a)(1)**

**(Penalty: Mandatory minimum ten years to  
life imprisonment, \$10,000,000 fine, and at  
least five years of supervised release)**

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<b>TITLE 21 PENALTIES MAY BE ENHANCED FOR PRIOR DRUG- RELATED FELONY CONVICTIONS</b>
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THE GRAND JURY CHARGES:

COUNT I

That beginning in or before 2016, and continuing through at least October 2016, at Billings, Laurel, the Crow and Northern Cheyenne Indian Reservations, and other locations in the State and District of Montana, and elsewhere, the defendant, MIGUEL MORALES, with others both known and unknown to the Grand Jury, knowingly and unlawfully conspired and agreed to distribute, and to possess with intent to distribute, in violation of 21 U.S.C. § 841(a)(1), 500 grams or more of a substance containing a detectable amount methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 846.

COUNT II

That beginning in or before 2016, and continuing through at least October 2016, at Billings, Laurel, the Crow and Northern Cheyenne Indian Reservations, and other locations in the State and District of Montana, and elsewhere, the defendant, MIGUEL MORALES, knowingly possessed, with the intent to distribute, 500 or more grams of a substance containing a detectable amount of

methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1).

A TRUE BILL.

Foreperson signature redacted. Original document filed under seal.

\_\_\_\_\_  
FOREPERSON

  
\_\_\_\_\_  
LEIF M. JOHNSON  
Acting United States Attorney

Crim. Summons \_\_\_\_\_

Warrant:   X   \_\_\_\_\_

Bail: \_\_\_\_\_

*for:*   
\_\_\_\_\_  
JOSEPH E. THAGGARD  
Criminal Chief Assistant U.S. Attorney